

AGENDA

REDEVELOPMENT COMMISSION

McCloskey Conference Room

January 2, 2013

5:00 p.m.

I. ROLL CALL

A. Election of Officers

II. READING OF THE MINUTES – None.

III. EXAMINATION OF CLAIMS – December 7, 2012 for \$502,950.54; December 21, 2012 for \$1,188,692.12

IV. REPORT OF OFFICERS AND COMMITTEES

A. Director's Report **The Commissioners approved the annual TIF report as presented by Lisa Abbott.**

B. Budget Summary Report

V. UNFINISHED BUSINESS

None.

VI. NEW BUSINESS

A. **RESOLUTION 12-01:** Approval of the 2012 Redevelopment Commission Schedule. Request to approve the Commission Schedule was unanimously approved.

VII. BUSINESS/GENERAL DISCUSSION

A. E.H.R. budget increase for 1817 S. Maxwell Street. **After discussion, it was unanimously approved to increase the budget for this project.**

B. HMAL budget increase for 614 W. Allen Street. **After discussion, it was unanimously approved to increase the budget for this project.**

C. TIF report will be sent out separately. **Abbott reviewed the annual TIF report for 2012 for the Commissioners. The report was unanimously approved.**

D. Tech Park Update. **Alano-Martin gave a brief update of the TCP.**

VIII. ADJOURNMENT